

**THE NORTH HAVEN BOARD OF FINANCE
NOTICE OF SPECIAL MEETING**

THERE WILL BE A SPECIAL MEETING OF THE NORTH HAVEN BOARD OF FINANCE ON TUESDAY, JULY 26, 2016 AT 7:00 PM IN THE CONFERENCE ROOM #1 ON THE SECOND FLOOR OF THE NORTH HAVEN TOWN HALL, 18 CHURCH STREET, NORTH HAVEN FOR THE FOLLOWING PURPOSES:

AGENDA

1. To consider and vote upon the following resolution to recommend that the Town of North Haven appropriate \$1,000,000 for the acquisition of and improvements to one or more parcels of land for preservation as open space; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$1,000,000 to finance the appropriation:

RESOLVED, that the Board of Finance recommends that the Town of North Haven appropriate \$1,000,000 for the acquisition of and improvements to one or more parcels of land for preservation as open space; such one or more parcels of land, including terms and conditions, shall be determined by the Board of Selectmen pursuant to Town Charter Section 406. The appropriation may be spent for acquisition costs, costs preliminary thereto including without limitation survey fees, testing, engineering and other consultant fees, feasibility and planning studies related to potential acquisitions, clean up and remediation, grant management and other administrative costs, legal fees, net temporary interest and other financing costs, and other expenses related to the acquisitions and their financing; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$1,000,000 to finance the appropriation.

2. To consider and vote upon the following resolution to recommend that the Town of North Haven appropriate \$2,000,000 for the milling and paving of Town roadways; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,000,000 to finance the appropriation:

RESOLVED, that the Board of Finance recommends that the Town of North Haven appropriate \$2,000,000 for the milling and paving of Town roadways; the project shall consist of milling and removal of waste materials, paving and materials, installation of manholes and drainage risers, traffic protection, including signage and police and flag personnel; the appropriation may be spent for design, demolition and construction costs, equipment, furnishings, materials, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$2,000,000 to finance the appropriation.

3. Public Comment
4. Adjourn